

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/28/78

TO: DIRECTOR, FBI (87-140402) -  
 FROM: SAC, MEMPHIS (196-21) (P)  
 SUBJECT: FREDERICK PETER PRO, aka -  
 FUGITIVE; ET AL;  
 ELVIS A. PRESLEY (DECEASED) - VICTIM  
 ITSP; FBW; MF; CONSPIRACY; BD  
 OO: ME

NR

On 4/20/78, PHILIP KARL KITZER appeared in USDC, WDT, Memphis, Tenn., and entered a plea of guilty to count one (mail fraud), count sixteen (wire fraud), and count 17 (conspiracy). He was sentenced to five years in custody of the USAG to run concurrent with the ten-year sentence received in Louisville, Ky., and was placed on three years probation.

②-Bureau 14-54D  
 2-New York (87-79935)  
 1-Indianapolis (Info)  
 1-Kansas City (Info)  
 1-Louisville (Info)  
 1-Miami (Info)  
 1-Philadelphia (Info)  
 2-Memphis

ST 114

REC-79

34 MAY 1 1978

(11)

MAY 9 1978

FUGITIVE INDEX

5. Approved: ST/D

Transmitted

(Number)

(Time)

Per

87-143601-88

GPO : 1977 O - 585-585

Unrecorded Copy Filed In

45

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Pub. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

18 MAY 78 0848Z  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

120761 1300435Z

TO DIRECTOR (97-14361-)  
FROM LOS ANGELES (196-873) (196-31) (P) (21)

RE 1300435Z MAY 78

TO DIRECTOR (97-14361-)

CHARLOTTE (97-16746) (CONTINUED)

CHICAGO (97-46776) (CONTINUED)

CLEVELAND (CONTINUED)

INDIANAPOLIS (97-22727) (CONTINUED)

MEMPHIS (97-17197) (CONTINUED)

MIAMI (97-37955) (CONTINUED)

MILWAUKEE (97-13009) (CONTINUED)

NEW YORK (97-72303) (CONTINUED) (NY VIA HQ)

RE

UNCLAS

~~CHAMBER, FREDERICK WALTER, AKA EDWARD J. MURPHY~~  
~~ST. JOHN, ALAN ST. JOHN, EDWARD C. ST. JOHN~~

FUGITIVE (P): ET AL: ELVIS A. PRESLEY (DECEASED)

VICTIM, ITCP, FROM - BOMB DEFILIT: MEMPHIS

TITLE MARKED CHANGED TO ADD ADDITIONAL ALIASES.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES.

REFER TO IDENTIFICATION DIVISION

BUFILE # 87-14361

FIDE card dated 2-24-78

CANCEL STOP

THIS 960-205-87

TELETYPED TO:

Index # 86128

File N 1

DATE 5-18-78 INITIALS

ONE Post Office Room 11751

ON 1113101-00

PAGE TWO (LA 156-473) UNCLAS

SUBJECT ARRESTED WITHOUT INCIDENT, THIS DATE, BY BUREAU  
AGENTS, ONTARIO, CALIFORNIA. SUBJECT INCARCERATED  
SAN BERNARDINO COUNTY JAIL, SAN BERNARDINO, CALIFORNIA.  
SUBJECT WILL BE ADJUDICATED MAY 18, 1977, UNITED STATES  
MAGISTRATE, SAN BERNARDINO.

END-300'S FOLLOW.

MEMPHIS WILL FORWARD APPROPRIATE PAPERS, LOS  
ANGELES. CLEAR NCIC.

LOS ANGELES NCIC LOCATE ENTERED.

ADVISE UNITED STATES MAGISTRATE, LOS ANGELES, OF  
"INCARCERATION".

BT



32

## MESSAGE RELAY VIA TELETYPE

Date: 5/19/78

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (87-140402)  
 TO: LEGATS, BERN (198-9)  
 [REDACTED]  
 PARIS

b7D

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

FREDERICK PETER PRO, AKA;  
 ET AL., ELVIS A. PRESLEY (DECEASED)  
 VICTIM. ITSP; FBW; BOND DEFAULT  
 OO: MEMPHIS

87-143601-89X

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically

EX-101 REC-70

Assoc. Dir. \_\_\_\_\_  
 Sup. AD Adm. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
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 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
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 Rec. Mgmt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR [REDACTED]

5027

EXT 2805

100-1-0152

MAY 22 1978

COMMUNICATIONS SECTION  
 MAY 1000  
 TELETYPE

(2) Cif

b7C

1978

MAIL ROOM

87-143601-89X

~~REC-6 153425Z~~

~~FM H. ES RD KC LC HC PH TP 19 May 78 0131~~

~~TE...~~

~~F 153425Z MAY 78~~

~~FM MEMPHIS (156-21) (P)~~

~~TO DIRECTOR (87-143422) ROUTINE~~

~~BOSTON (87-19515) ROUTINE~~

~~HOUSTON (87-16156) ROUTINE~~

~~KANSAS CITY (87-32620) ROUTINE~~

~~LOUISVILLE (87-15698) ROUTINE~~

~~NEW ORLEANS (156-24) ROUTINE~~

~~PHILADELPHIA (156-23) ROUTINE~~

~~TAMPA (87-13132) ROUTINE~~

~~BT~~

~~ENCLOSURE~~

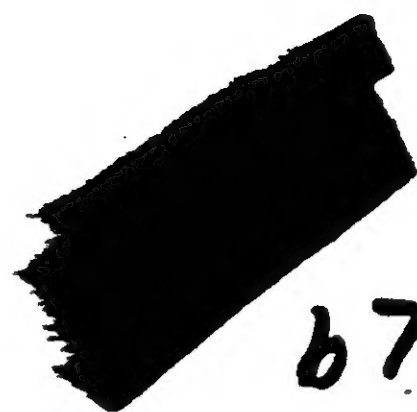
~~FREDERICK PETER BPC, AKA; ET AL; ELVIS A. PRESLEY (DECEASED)~~

~~VICTIM. ITSP; PCW; BOMB DEFLECT. CO. MEMPHIS.~~  
MEMPHIS ADVISED BY TELETYPE DATED 5/19/78:  
RE LOS ANGELES TEL TO BUREAU, MAY 18, 1978.

FOR INFO RECEIVING OFFICES, LA ADVISED OF SUBJECT PRO'S  
ARREST, CHITARIO, CALIFORNIA, MAY 17, 1978, BY BUAGELTS.

[REDACTED] (C) b1

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	



b7C

REC 6 1359425Z

RR RR DS HO KC LS NO PH TP

19 MAY 78 1431Z

IE AL

F 103425Z MAY 78

FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

F. MEMPHIS (195-21) (P)

TO DIRECTOR (87-14360) ROUTINE

DOCTOR (87-19510) ROUTINE

HONSTON (87-16192) ROUTINE

KANSAS CITY (87-32620) ROUTINE

LOUISVILLE (87-16528) ROUTINE

NEW ORLEANS (196-24) ROUTINE

PHILADELPHIA (196-23) ROUTINE

TAMPA (87-13132) ROUTINE

BT

UNCLAS E F T O

FRETERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM. ITSP; FEW; BOND DEFAULT. OO: MEMPHIS.

RE LOS ANGELES TEL TO BUREAU, MAY 18, 1978.

FOR INFO RECEIVING OFFICES, LA ADVISED OF SUBJECT PRO'S

ARREST, ONTARIO, CALIFORNIA, MAY 17, 1978, BY BUAGENTS.

MAY 22 1978

54 JUN 7 1978

87-143601-89X1

FACE TWO ME 196-21 UNCLAS E F T O

BUREAU REQUESTED TO ADVISE [REDACTED]

[REDACTED] OF SUBJECT'S ARREST.

b7D

BT

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87-143601-90-  
91  
92  
93  
94

**CHANGED TO**

87-147030-9X1  
9X  
9X3  
9X4  
10X

MAR 20 1979

cmk/BDC

87-143601-90-42094 45v  
FBI/DOJ



87-143601-NR 7/21/78  
**CHANGED TO**  
87-148831-NR

MAR 23 1978

CM+1BDC-



87-143601-NR 7/21/78

P 111445Z-AUG 78

FM LONDON (196-33)

TO DIRECTOR (87-143601) PRIORITY 835 SECTION

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) - 178

VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS

RETEL CALL AUGUST 9, 1978 FROM AUSA DYOUS; RZEUTEL TO LON...  
AUGUST 11, 1978.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

FBIHQ RELAY TO MEMPHIS.

BT

210-73  
to Memphis  
57 AUG 1978

87-143601-95

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

116

## MESSAGE RELAY VIA TELETYPE

Date: 8/11/78

## PRECEDENCE:

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

## FIELD AND LEGAT MESSAGES

ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR

TO:

*Memphis**Cy*

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: BOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE))

*See Attached*

Foreign Liaison Unit

☐ Route through for review  
☒ Cleared telephonically  
 with \_\_\_\_\_

20 AUG 15 1978

Assoc. Dir. \_\_\_\_\_  
 Sup. AD Adm. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_  
 Assoc. Dir. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
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 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Aff. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

RM

5150

EXT

4195

SECRET

28  
AUG 29 1978MAIL ROOM ☐TELETYPE UNIT ☐*EX-114**REC-70 87-143601-72**87-143601-96*

FBI/DOJ

*4/16*

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

P 111445Z AUG 78  
 FM LONDON (196-33)  
 TO DIRECTOR (87-14360) PRIORITY SECTION

11 AUG 78 17 23  
 RECEIVE  
 FEDERAL BUREAU  
 OF INVESTIGATION  
 COMMUNICATIONS SECTION

BT

UNCLAS E F J O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; FBW; MF; CONSPIRACY; BOMB DEFAULT. OO: MEMPHIS

RETEL CALL AUGUST 9, 1978 FROM AUSA DYOUS; RZENTEL TO LON.

AUGUST 11, 1978.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

FBING RELAY TO MEMPHIS.

BT



## MESSAGE RELAY VIA TELETYPE

90°

PRECEDENCE:

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

 Date: August 10, 1978  
 CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

 FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ LEFTO

 FM: DIRECTOR  
 TO: LONDON

(87-143601)

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

REC-120

87-143601-97

(SUBJECT (TEXT BEGINS NEXT PAGE))

FREDERICK PETER PRO, AKA; ET AL; ELVIS A.  
 PRESLEY (DECEASED) - VICTIM; ITSP; VDU;  
 MF; CONSPIRACY; BOND DEFAULT. CO: MEMPHIS

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

AUG 15 1978

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

11-60271 EXT 3805

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

AUG 11 1978

TELETYPE

MAIL ROOM ☐

87-143601-97

FBI/DOJ

462

ME0825 222202Z

PP HQ

DE ME

P 102020Z AG 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY .

BT

UNCLAS E F T O

~~FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED)~~ - b7c

~~VICTIM; ITSP; FDW; MF; CONSPIRACY; BOND DEFAULT; OO: MEMPHIS.~~  
BY TELETYPE AUGUST 10, 1978, SAC MEMPHIS ADVISED THAT  
CAPTIONED MATTER SCHEDULED FOR TRIAL USDC, MEMPHIS, AUG. 21,  
1978.

[REDACTED] AN ENGLISH SUBJECT RESIDING IN OR NEAR  
LONDON, IS AN IMPORTANT WITNESS IN THIS MATTER. AUSA JOE DYCUS,  
MEMPHIS, HAS REASON TO BELIEVE THAT SHE WILL VOLUNTARILY TRAVEL  
TO MEMPHIS, TENN., TO TESTIFY IF SHE CAN BE LOCATED. b7c

AUSA DYCUS HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED] b7D

[REDACTED] HE HAS ALSO BEEN IN TELEPHONIC CONTACT  
WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER  
FOR [REDACTED] (c) b1

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_  
\_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-97 p.3

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

4-528

87-143601-98  
**CHANGED TO**  
87-147030-10X1

MAR 20 1978

CMK/BDG

87-143601-98

4/6



R 151520Z AUG 78

FM LONDON (196-33)

TO DIRECTOR (87-143601) ROUTED TO SECTION

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) -  
VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

RELONTEL AUGUST 11, 1978. 4

MEMPHIS ADVISE.

FBIHQ RELAY TO MEMPHIS.

BT

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

15 AUG 78 16 11z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b7C

b7C

7  
b7C

REC-105

87-143601-1

RE REC 17

*[Handwritten signature]*

0-73  
to Memphis  
8/15/78

*[Handwritten initials]*

87-143601-99

46

0-73

29-76)

139

MESSAGE RELAY VIA TELETYPE

Date

8/15/78

PRECEDENCE:

☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES

ONLY ☐ CLEAR ☐ EFTO

FM: DIRECTOR

TO:

Memphis

☐ Attorney General

☐ Deputy Attorney General

☐ Attn: Analysis and Evaluation Unit

☐ Assistant Attorney General, Civil Rights Div.

☐ Assistant Attorney General, Criminal Div.

☐ Attn: Internal Security Section

☐ Attn: General Crimes Section

☐ Immigration and Naturalization Service

☐ U. S. Marshal's Service

☐ U. S. Secret Service (PID)

☐ Director, CIA

☐ Secretary of State

☐ Department of Treasury

☐ Attn: U. S. Customs

☐ Department of Treasury

☐ Attn: Bureau of Alcohol

Tobacco & Firearms

☐ Drug Enforcement Administration

☐ Energy Research and Development  
Administration

☐ U. S. Postal Service

☐ National Aeronautics & Space Adm.

☐ Department of Transportation  
Attn: Director of Security

☐ Federal Aviation Administration

☐ Department of the Air Force (AFOSI)

☐ Department of the Army

☐ Naval Investigative Service

☐ National Security Agency  
(DIRNSA/NSOC (Attn: BOO))

☐ Commandant, U. S. Coast Guard

☐ Director, Defense Intelligence Agency

☐ The President

☐ White House - Situation Room  
☐ Attn:

☐ The Vice President  
☐ Attn:

☐

☐

(SUBJECT (TEXT BEGINS NEXT PAGE))

See Attached  
REC-105

Foreign Liaison Unit

☐ Route through for review

☐ Cleared telephonically

with

87-143601-15

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Off. \_\_\_\_\_

ORIGINATOR  
FEDERAL

COMMUNICATIONS SECTION

AUG 16 1978

043078

87-143601-100

44

R 15 00Z AUG 78

FM LONDON (196-33)

TO DIRECTOR (67-143621) ROYAL CANADIAN MOUNTED POLICE

BT

UNCLAS E F O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) -

VICTIM; ITSP; FEW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

RELOUTEL AUGUST 11, 1978

MEMPHIS ADVISE.

FBIME RELAY TO MEMPHIS.

BT

MESSAGE RELAY VIA TELETYPE

Date 8-16-78

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (87-143601)  
 TO: LEGAT, LONDON

- ☐ Attorney General
- ☐ Deputy Attorney General
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
  - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency
  - (DIRNSA/NSOC (Attn: SOOI))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
- ☐ White House Situation Room
  - ☐ Attn:
- ☐ The Vice President
  - ☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):  
 FREDERICK PETER PRO, AKA.; ET AL.;  
 ELVIS A. PRESLEY (DECEASED) -  
 VICTIM  
 ITSP; PBW; MF; CONSPIRACY; ED  
 OO: MEMPHIS

Foreign Liaison Unit  
☐ Route through for review  
☐ Cleared telephonically  
 20 AUG 17 1978

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
- Crim. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Laboratory \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgmt. \_\_\_\_\_
- Tech. Servs. \_\_\_\_\_
- Training \_\_\_\_\_
- Public Affs. Off. \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_
- Director's Sec'y \_\_\_\_\_

ORIGINATOR [REDACTED] RM 1042716 4x1 23805

b7c

MAIL ROOM ☒ JCA

87-143601-101 FBI/DOJ



REC'D 9-26-78

PP HQ

DF ME

P 150345Z - 77

~~FM MEMPHIS (196-21) (P)~~

~~TO DIRECTOR (196-21) (P) (P)~~

~~BT~~

~~UNCLAS~~

~~150345Z~~

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b7c

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

~~FEDERAL BUREAU OF INVESTIGATION, DEPARTMENT OF JUSTICE, MEMPHIS OFFICE (196-21) ADVISED BY TELETYPE AUGUST 21, 1978, THAT THE FOLLOWING INFORMATION WAS RECEIVED FROM THE MEMPHIS OFFICE:~~  
AS FOLLOWS:

TELETYPE TO MEMPHIS DATED AUGUST 11, 1978.

ANNA LEE BYONS, MEMPHIS, TENNESSEE, ADVISED JUSTICE

DEPARTMENT IS IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING

~~REDACTED~~ EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING

b7c

FOR HER TO ARRIVE IN MEMPHIS THAT ~~REDACTED~~ ARRIVE

ON AUGUST 22, 1978. SHE IS TO MAKE HER OWN TRAVEL

ARRANGEMENTS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED

BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY

FOR TRAVEL WHICH SHE SHOULD HAVE AT THE EARLIEST DATE TO

INDICATE THAT SHE CAN DEPART BY AUGUST 22, 1978.

~~PAGE TWO ME 198-11-27-0~~

~~REPORT OF THE BUREAU~~

[REDACTED]

[REDACTED]

b1

[REDACTED]

[REDACTED]

(C)

FI

ME0805 222020Z

PP HQ

DE ME

P 102020Z AG 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT. OO: MEMPHIS.

CAPTIONED MATTER SCHEDULED FOR TRIAL USDC, MEMPHIS, AUG. 21, 1978.

[REDACTED] AN ENGLISH SUBJECT RESIDING IN OR NEAR LONDON, IS AN IMPORTANT WITNESS IN THIS MATTER. AUSA JOE DYCUS, MEMPHIS, HAS REASON TO BELIEVE THAT SHE WILL VOLUNTARILY TRAVEL TO MEMPHIS, TENN., TO TESTIFY IF SHE CAN BE LOCATED.

AUSA DYCUS HAS BEEN IN TELEPHONIC CONTACT WITH [REDACTED]

[REDACTED] HE HAS ALSO BEEN IN TELEPHONIC CONTACT WITH LEGAT LONDON AND FURNISHED LEGAT WITH A TELEPHONE NUMBER FOR [REDACTED]

REC-122

AUG 15 1978

54 SEP 7 1978

0-73 Lm  
8/11/78 Kmr/ci

87-143601-102

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-102 p. 2

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX



87-143601-117  
-CHANGED TO  
87-147030-20X4

MAR 20 1979

CMK/BDG

C

87-143601-117

ME0805 3460450Z

HQ MM

DE ME

R 110445Z DEC 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

MIAMI (196-68) ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO; NIGEL J. WINFIELD - FUGITIVE; ET AL;  
ITSP; MF; CONSPIRACY; FBW; BD (A).

RE MEMPHIS AIRTEL TO BUREAU, NOVEMBER 27, 1978.

AUSA JOE DYCUS, MEMPHIS, TENN., ADVISED DECEMBER 8, 1978,  
THAT NIGEL J. WINFIELD SURRENDERED IN USDC, WDT, DECEMBER 8,  
1978.

MIAMI DISCONTINUE.

75

EX-113

REC-9 87-143601-118

2 DEC 13 1978

62 JAN 8 1979

87-143601-118

Exec. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION



MEMPHIS 2270315Z

PP HF

DE ME

P 150315Z-AUG 78

FM MEMPHIS (156-21) (P)

TO DIRECTOR (57-143601) PRIORITY

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL, ELVIS A. PRESLEY (DECEASED)  
VICTIM, ITSP; FBW; MF; CONSPIRACY; ED OO: MEMPHIS

RE BUREAU TELETYPE TO MEMPHIS DATED AUGUST 11, 1978.

ANSA JOE DYCUS, MEMPHIS, TENNESSEE, ADVISED JUSTICE  
DEPARTMENT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING  
[REDACTED] EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING  
FOR FUNDS FOR HER TRAVEL. HE REQUESTS THAT [REDACTED] ARRIVE  
MEMPHIS BY AUGUST 22, 1978. SHE IS TO MAKE HER OWN TRAVEL  
RESERVATIONS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED  
BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY  
FOR RESERVATIONS WHICH SHE SHOULD MAKE AT THE EARLIEST DATE TO  
INSURE THAT SHE CAN ARRIVE BY AUGUST 22, 1978.

*Relayed to Capt, Sanders*

*a.m. 8-16-78*

*JCM:ey*

REC 67

20 AUG 1978

57 SEP 1978

87-143601-103

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>WJ/KM</i>
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

*b7C*

*b7C*

*SH*

*41*

PAGE TWO ME 196-21 E F T O

REQUEST OF THE BUREAU

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(C)

BT

7  
b1  
✓

003

## MESSAGE RELAY VIA TELETYPE

## PRECEDENCE:

☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

Date: 8/16/78  
 CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☐ EFTO  
☒

FM: DIRECTOR  
 TO: (87-143601)  
 LEGAT LONDON

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: BOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE))

**FREDERICK PETER PRO, AKA; ET AL;  
 ELVIS A. PRESLEY (DECEASED) - VICTIM  
 ITSP; FBW; MF; CONSPIRACY; BD  
 OO: MEMPHIS**

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Servs. \_\_\_\_\_  
 Training \_\_\_\_\_

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

AUG 17 1978

100-143601-104

EX-136

Foreign Liaison Unit  
☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

REC-33

87-143601-104

2 AUG 21 1978

b7C

RM 5027 EXT 2805

87-143601-104  
 b7C 47



NR069 22783152

PP NF

DE ME

P 152315Z AUG 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (196-21) PRIORITY

BT

UNCLAS E F T U

46 AUG 78 03 16Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

b7C

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Insp.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

[REDACTED]

FREDERICK PETER PRO, AKA FI-41, ELVIS PRESLEY (DECEASED) -  
MEMPHIS OFFICE (196-21) ADVISED BY TELETYPE AUGUST 10, 1978,  
WIGTIN, 1700 PM, RE: CONSPIRACY; RE: PRESLEY;  
AS FOLLOWS:

RE BUREAU TELETYPE TO MEMPHIS DATED AUGUST 11, 1978.

AMSA JOE DYOUS, MEMPHIS, TENNESSEE, ADVISED JUSTICE

DEPARTMENT IN PROCESS OF NOTIFYING STATE DEPARTMENT REGARDING

[REDACTED] EXPECTED TRAVEL TO MEMPHIS AND ARE ARRANGING  
FOR TRIP FOR HER TRAVEL. HE REQUESTS THAT [REDACTED] ARRIVE

b7C

MEMPHIS BY AUGUST 22, 1978. SHE IS TO MAKE HER OWN TRAVEL  
ARRANGEMENTS EXCEPT FOR LODGING IN MEMPHIS, WHICH WILL BE ARRANGED  
BY MEMPHIS OFFICE. STATE DEPARTMENT WILL FURNISH HER WITH MONEY  
FOR RESERVATIONS WHICH SHE SHOULD MAKE AT THE EARLIEST DATE TO  
INSURE THAT SHE CAN ARRIVE BY AUGUST 22, 1978.



Asst. Dir.	
Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

R 171515Z AUG 78  
FM LONDON (87-547)

17 AUG 78 1540  
RECEIVED  
COMMUNICATIONS SECTION

TO DIRECTOR (87-143601) ROUTE [REDACTED]

UNCLAS E F T O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) - [REDACTED]

VICTIM; ITSP; FBW; MF; CONSPIRACY; BD. OO: MEMPHIS

REBUTEL TO LONDON AUGUST 16, 1978.

ON AUGUST 17, 1978, [REDACTED] APPEARED AT THE U. S. EMBASSY, LONDON, AND ONE-DAY WITNESS FEE AND RETURN TRIP AIRLINE TICKET FURNISHED. SHE WILL DEPART LONDON AT 12 NOON AUGUST 19, 1978 ON DELTA FLIGHT 11. IN ATLANTA SHE WILL CHANGE TO DELTA FLIGHT 336, ARRIVING MEMPHIS 1804 HOURS. SHE HAS OPEN RETURN, AND RESERVATIONS SHOULD BE MADE AT MEMPHIS FOR RETURN TO LONDON. MEMPHIS ATTENTION BROUGHT TO THE FACT THAT [REDACTED] APPREHENSIVE REGARDING TRIP AND TESTIMONY. TELEPHONE NUMBER OF MEMPHIS OFFICE AND NAME OF SA [REDACTED] FURNISHED [REDACTED] SHE WAS ADVISED SHE WOULD BE MET AT AIRPORT AND FURNISHED TRANSPORTATION TO ACCOMMODATION.

[REDACTED] DESCRIBED AS 28 YEARS OF AGE, 5' 6", 135 POUNDS, WELL BUILT, DARK BROWN HAIR (AFRO STYLE), AND BROWN EYES.

FBIHQ RELAY TO MEMPHIS.

10-73  
11/5  
57 SEP 19 1978

87-143601-105  
4

367

## MESSAGE RELAY VIA TELETYPE

Date

8/17/78

## PRECEDENCE:

☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

## FIELD AND LEGAT MESSAGES

ONLY ☐ CLEAR ☐ EFTO

FM: DIRECTOR

TO:

Memphis

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
(DDNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE):

See Attached

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
with \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
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Spec. Inv. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_

ORIGINATOR

AUG 1 1978

2145 TR  
TELETYPETELETYPE UNIT ☐

87-143601-106

FBI/DOJ

R 1515Z AUG 78

FM LONDON (87-547)

TO DIRECTOR (87-14360)

ROUT 83E-85247  
COMMUNICATIONS SECTION

BT

WOLAS FT O

FREDERICK PETER PRO, AKA; ET AL; ELVIN A. PRESLEY (DECEASED) -

VICTIM; ITSP; FEW; MF; CONSPIRACY; BD. OO: MEMPHIS

REBUTEL TO LONDON AUGUST 16, 1978.

*Legat London advised*  
ON AUGUST 17, 1978,

[REDACTED] APPEARED AT THE U. S. EMBASSY, LONDON, AND ONE-DAY WITNESS FEE AND RETURN TRIP AIRLINE TICKET FURNISHED. SHE WILL DEPART LONDON AT 12 NOON AUGUST 19, 1978 ON DELTA FLIGHT 11. IN ATLANTA SHE WILL CHANGE TO DELTA FLIGHT 336, ARRIVING MEMPHIS 1204 HOURS. SHE HAS OPEN RETURN, AND RESERVATIONS SHOULD BE MADE AT MEMPHIS FOR RETURN TO LONDON. MEMPHIS ATTENTION BROUGHT TO THE FACT THAT [REDACTED] APPREHENSIVE REGARDING TRIP AND TESTIMONY. TELEPHONE NUMBER OF MEMPHIS OFFICE AND NAME OF SA [REDACTED] FURNISHED [REDACTED] SHE WAS ADVISED SHE WOULD BE MET AT AIRPORT AND FURNISHED TRANSPORTATION TO ACCOMMODATION.

[REDACTED] DESCRIBED AS 20 YEARS OF AGE, 5' 6", 135 POUNDS, WELL BUILT, DARK BROWN HAIR (AFRO STYLE), AND BROWN EYES.

~~BEING RELAY TO MEMPHIS.~~

BT



LA 100-3-24-77

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/3/78

TO:

DIRECTOR, FBI (87-143601)  
(ATTN: FBI LABORATORY)

FROM:

SAC, LOS ANGELES (196-31)(P)(21)

RE:

OPPOPEN;  
FREDERICK PETER PRO, aka;  
ET AL;  
PHILLIP KARL KITZER, JR.;  
ELVIS A. PRESLEY (DECEASED) -  
VICTIM;  
ITSP-FDX; MF;  
CONSPIRACY; ED

OO: Memphis

Re Los Angeles telephone call to Memphis,  
7/31/78, and Memphis telephone call to Los Angeles,  
8/1/78.

Enclosed herewith for the Bureau are three  
pages and one envelope containing the known handprintings  
and signature of subject FREDERICK PETER PRO.

Enclosed for Memphis is one copy each of  
the above pages and envelope.

- 3 - Bureau (Encls. 4) (RM-AM)
- 2 - Memphis (196-21) (Encls. 4)
- 1 - Mobile (Info)
- 1 - Sacramento (Info)
- 2 - Los Angeles (Info)

NOT RECORDED  
35 AUG 16 1978

Approved:

62 OCT 6 1978

Transmitted

(Number)

(Time)

87-143601-AR 8/3/78

LA 196-31.

As the Bureau is aware, the trial regarding subject PRO is set to commence in U.S. District Court, Memphis, Tennessee, on 8/21/78, with every indication PRO intends to plead not guilty.

[REDACTED]

[REDACTED]

b7c  
b7D

The handprinting and signature of PRO contained on the enclosed pages were voluntarily furnished to S. [REDACTED] on 7/27/78. It is noted PRO clearly alludes to the fraud perpetrated on ELVIS PRESLEY and his father, VERNON PRESLEY, and the \$40,000 loss in this phase of the PRO-VERNON PRESLEY negotiations.

REQUEST OF THE BUREAU

The FBI Laboratory is requested to compare the handprinting and signature of PRO with handprinting or handwriting of PRO previously submitted in this case.

It is also requested these three pages and envelope be processed for latent fingerprints identifiable with those of PRO, FBI Number [REDACTED]

b7c

The FBI Laboratory is requested to furnish the results of these examinations most EXPEDITIOUSLY to the Memphis Office.

LA 196-31.

LEADS

MEMPHIS

AT MEMPHIS, TENNESSEE: Will furnish copies of the above letter to Assistant U.S. Attorney JOSEPH A. DYCUS, Memphis, in order that contents of this letter from PRC to [REDACTED] may be studied and utilized in trial on 8/21/78. b7D

LOS ANGELES

AT SANTA ANA, CALIFORNIA: Will submit appropriate FD-302 to Memphis Office.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/23/78

TO: DIRECTOR, FBI (87-143601)  
 ATTENTION: FBI LABORATORY

FROM: SAC, MEMPHIS (196-21) (P)

SUBJECT: FREDERICK PETER PRO, aka; —  
 ET AL;  
 ELVIS A. PRESLEY (DECEASED) - VICTIM  
 ITSP; FBW; MF; CONSPIRACY; BOND DEFAULT  
 (OO Memphis)

Re Los Angeles airtel to the Bureau dated 8/3/78 and  
 Memphis telephone call to the Bureau 8/23/78.

Memphis has been advised that subject PRO is entering  
 a Rule 20 plea in New York to all outstanding charges, in-  
 cluding the charges in Memphis. For this reason the Laboratory  
 should discontinue on the requested handprinting and handwriting  
 comparison and latent fingerprint work requested in referenced  
 airtel.

The Bureau is requested to return original documents  
 to Los Angeles to be returned to the contributor.

② - Bureau  
 ② - Memphis

EX-12A

REC-20 87-143601-107

AUG 23 1978

62 OCT 6 1978

Transmitted

(Number)

(Time)

Per

FBI/DOJ

87-143601-107

48

4-528

87-143601-108

109  
110  
111  
112  
113  
114  
115

CHANGED TO

87-147030-

13X  
13X1  
13X2  
13X3  
20X  
20X1  
20X2  
20X3

APR 1979

Cmk/BDC

87-143601-108 EHV 115

49



AIRTEL

To: Director, FBI (87-14360-1)  
 At: Criminal Investigative Division  
 Memphis Unit

Date: 11/27/78

From: SAC, MEMPHIS (196-21) (P)

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: **CHANGED;**  
**FREDERICK PETER PRO;**  
**NIGEL J. WINFIELD - FUGITIVE;**  
**ET AL;**  
**ITSP; MF; CONSPIRACY; FBW; ED (A)**

☒ Initial Submission☐ Supplement: FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

☐ A☒ B☐ C

Title marked changed to add NIGEL  
 J. WINFIELD as subject of this case  
 and to make WINFIELD a fugitive.

Cr. ME-fel-12-12-77

Caution <input type="checkbox"/>		NAME		NIGEL J. WINFIELD		DOB	Sex	SE	Race	MAC
Place of Birth		DOB		6/23/37		Height	5'9"		Weight	180
Eye Color	EYE	Hair Color	HAIR	FBI No.	b9c		FBI Skin Tone		SKN	
Scars, Marks, Tattoos, etc.		FPC		Other Identifying Number		SSN		Social Security #		DOC
Operator's License Number		OLN		Operator's License State		OLS		License Expires		OLY
Offense Charged OFF		Fraud by Wire, ITSP, Conspiracy		U. S. Code, Title and Section		T18, USC, Sections 1343, 2314, and 371		DOV		F. O. #
Warrant Issued By		USDC, WDT		as		11/17/78		DOV		196-21
Date PBV or Bond Default Case Referred to Office				Miscellaneous Including Bond Recommended		\$10,000 secured		MIS		Fingerprint Classification (Henry System)
<b>LICENSE PLATE AND VEHICLE INFORMATION</b>										
License Plate Number		LIC	ST. 114	Expires		LTY	License Plate Type		LTY	
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
Aliases		Additional Identifiers								
NCIC #		W200273064								

② - FBIHQ (1)

86 DEC 22 1978

Memphis

1cc to 3015

87-143601-116

FBI/DOJ

RECEIVED  
INVESTIGATIVE

*Clay H. [Signature]*

**NIGEL J. WINFIELD** and **other individuals** entered into a conspiracy to defraud the late entertainer, **ELVIS A. PRESLEY**, of approximately \$350,000. This scheme involved the purchase and lease-back of a jet aircraft owned by **PRESLEY**. Those individuals convinced **PRESLEY** and/or his agents he could re-finance his aircraft, obtain sufficient funds to upgrade the aircraft and then lease it out. These individuals obtained the funds to be used to upgrade the aircraft, spent the money but never did any of the upgrading work.

### INSTRUCTIONS

1. **Cautions (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhites should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAJ)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By - On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-55-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. **Changes and deletions** should be so indicated in the appropriate blocks.

87-143601-119  
**CHANGED TO**  
87-147030 -20X5

MAR 20 1979

Cmk/BDC



87-143601-119

To: Director, FBI  
 Attn: Criminal Investigative Division  
 Fugitive Unit

(87-143601)

Date: 12/26/78

INSTRUCTIONS - Reverse side

NOTE: Priority "A" and "B" Fugitives - With initial submission,  
 set forth a synopsis of crime on reverse side.

From: SAC, MEMPHIS (196-21) (P)

Subject:

CHANGED;

FREDERICK PETER PRO;  
 RAYMOND WALSH BASZNER, JR. -  
 FUGITIVE (A);  
 ET AL;  
 ITSP; MF; CONSPIRACY; FBW; BD (A)

☒ Initial Submission☐ Supplements FD-65 dated \_\_\_\_\_

Indicate Fugitive Priority

☒ A☐ B☐ C

Title marked "changed" to reflect  
 full name of subject BASZNER.

CR. Latel 1-6-79

Caution <input type="checkbox"/>	MKE	Name	RAYMOND WALSH BASZNER, JR.		MAJ	Sex	SEX	RAC
Place of Birth	DOB	Birth Date	DOB	Height	HGT	Weight	WGT	
		3/11/44		6'1"		250		
Eye Color	EYE	Hair Color	HAIR	FBI No.	FBI	Skin Tone	SKN	
Blue		Brown		[REDACTED]	67C			
Scars, Marks, Tattoos, etc.								
NCIC Fingerprint Classification			FPC	Other Identifying Number		SSN	Social Security #	
Operator's License Number			OLN	Operator's License State		OLS	Year Expire	
[REDACTED] 67C				Massachusetts				
Offense Charged OFF Conspiracy; Mail Fraud, Fraud by Wire, Bond Default								
U. S. Code, Title and Section T18, USC, Sections 371, 1343, 2314								
Warrant Issued By USDC, WDT, Memphis, Tenn. 12/22/78								
Date PBV or Bond Default Case Referred to Office 12/22/78								
Miscellaneous Including Bond Recommended								
\$25,000 secured bond								
Fingerprint Classification (Henry System)								
1-114 1-114 82-143-1-114								
1-3-79 2 DEC 20 1978								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number			UC	State	LIS	Year Expires	LTY	License Plate Type
[REDACTED]								
Vehicle Identification #			VIN	Year	VYR	Make	VMA	Model
[REDACTED]								
Aliases			Additional Identifiers					
[REDACTED]			[REDACTED]					
NCIC #			W202092683					

100-3015

66 JAN 1 1979

1-Memphis

67C

FBI/DOJ

87-143601-120

49



PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime. (..)

RAYMOND WALSH BASZNER, JR., and several other individuals entered into a conspiracy to defraud the late entertainer, ELVIS A. PRESLEY, of approximately \$350,000. This scheme involved the purchase and lease-back of a jet aircraft owned by PRESLEY. Those individuals convinced PRESLEY and/or his agents he could re-finance his aircraft, obtain sufficient funds to upgrade the aircraft and then lease it out. These individuals obtained the funds to be used to upgrade the aircraft, spent the money but never did any of the upgrading work.

INSTRUCTIONS

1. Cautions (MKE) - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. Name (NAM) - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. Sex (SEX) - Sex will be designated by one letter, M (male) or F (female).
4. Race (RAC) - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. Place of Birth (POB) - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. Birth Date (DOB) - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. Height (HGT) - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. Weight (WGT) - Express in pounds. Omit fractions.
9. Eye Color (EYE) - Use appropriate three character symbol.
10. Hair Color (HAJ) - Use appropriate three character symbol.
11. Skin Tone (SKN) - Use appropriate three character symbol.
12. Scars, Marks, Tattoos, etc. (SMT) - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. NCIC Fingerprint Classification (FPC) - Enter NCIC fingerprint classification.
14. Other Identifying Number (MNU) - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 8, page 26 for appropriate agency identifiers.
15. Fingerprint classification (Henry System) - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. Social Security Number (SOC) - Place subject's Social Security Account Number in this block.
17. Operator's License Number - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. Warrant Issued By - On (DOW) - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. Miscellaneous (MIS) - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. License Plate and Vehicle Information - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. Additional Identifiers - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-55-2394; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. Changes and deletions should be so indicated in the appropriate blocks.



4-528

87-143601-121 **CHANGED TO** 87-147030-20X6  
122 21X

MAR 20 1979

Cmk/BDG

87-143601-121; 122

494

L00742 0060437Z

RR HQ ME MM

DE LA

P 060437Z JAN 79

FM LOS ANGELES (196-473) (23) (R)

TO DIRECTOR ROUTINE

MEMPHIS (196-21) ROUTINE

MIAMI (196-69) ROUTINE

BT

UNCLAS

FREDEPICK PETER PRO; RAYMOND WALSH BASZNER, JR. - FUGITIVE (A);

ET AL, ITSP; MF; CONSPIRACY; FBW; BD (A), 00: MEMPHIS.

RE MEMPHIS TELETYPE TO LOS ANGELES, JANUARY 4, 1979.

ON JANUARY 5, 1979, SUBJECT BASZNER APPREHENDED AT  
MARINA DEL REY, CALIFORNIA, APARTMENT WITHOUT INCIDENT.

BASZNER APPEARED BEFORE U. S. MAGISTRATE JOHN KRONENBERG,  
WAS APPAIGNED ON CHARGE OF BOND DEFAULT, TITLE 18, USC,  
SECTION 315, AND WAS RELEASED ON \$10,000 PERSONAL SURETY  
BOND WITH ORDER TO APPEAR BEFORE U. S. DISTRICT JUDGE  
WELFORD, USDC, MEMPHIS, JANUARY 15, 1979.

NCIC LOCATE PLACED AT LOS ANGELES.

BT

57 JAN 30 1979

87-143601-123

6 JAN 79 8 4 42Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Spec. Dir.	
Dep. AD Adm.	
Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

EX-125

TN/REC-3

87-143601-123  
2 JAN 9 1979

87-14360-124 **CHANGED TO** 87-147030-25  
 125 26  
 126 27

MAR 20 1978

CMK/BDG

C

87-143601-124-ha-126

FBI/DOJ

49

REC'DS 020447Z

DE MOI

DE ME

R 172442Z AUG 79

FM MEMPHIS (156-71) (P)

TO DIRECTOR (77-143671) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH  
BASKIN; GABRIEL ROBERT CARRIAGE; BOY EVERETT SMITH, AKA;  
PHILIP MARL MITTER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY  
(REDACTED) - VICTIM; IT IS THE; MAIL FRAUD; CONSPIRACY;  
BOMB DEFENSE (1). FOR IT.

RE: FREDERICK PETER PRO, AKA; LAURENCE WOLFSON, AUGUST 11, 1979.

CAPTIONED MATTER INVOLVES SEVEN DEFENDANTS, FIVE OF  
WHICH ARE SCHEDULED TO GO TO TRIAL ON AUGUST 22, 1979, AND  
FOUR OF FIVE COMPANIES. ALSO, MEMPHIS, RECENTLY RECEIVED  
INFORMATION THAT [REDACTED]

FURNISHED PROPERTY BELONGING TO SUBJECT PRO AT AUCTION IN  
NEW YORK CITY. THIS PROPERTY INCLUDES A LARGE QUANTITY OF

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/24/94 BY SP-6AUP/

REC 20

87-143601-127

EX-137

tel

to

8/13/79

FAG/

AUG 14 1979

06 SEP 4 1979

S

87-143601-127

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7c

(S)  
b7c

[REDACTED]  
b7c

PAGE TWO OF 194-21 D LAS E F T O

RECORDS RELATING TO PRO'S ACTIVITIES. AN AGENT FROM NEW YORK DIVISION PREVIOUSLY TRAVELED TO TITUSVILLE, FLORIDA, AND REVIEWED THESE RECORDS FOR A NEW YORK CASE INVOLVING PRO. THIS REVIEW RESULTED IN NUMEROUS DOCUMENTS THAT WERE USED IN PROSECUTION OF PRO. THIS MATTER HAS BEEN DISCUSSED WITH THE NEW YORK AGENT, WHO RECALLS THAT SEVERAL DOCUMENTS WERE OBSERVED RELATIVE TO CAPTIONED MATTER.

IT IS REQUESTED THAT AN AGENT FROM MEMPHIS BE PERMITTED TO TRAVEL TO TITUSVILLE, FLORIDA, TO REVIEW THE RECORDS THERE. THIS REQUEST IS BEING MADE DUE TO THE COMPLEXITY OF THE CASE, THE LARGE QUANTITY OF RECORDS TO BE REVIEWED WITHOUT ANY SPECIFIC KNOWLEDGE OF WHAT THE RECORDS MIGHT CONTAIN, AND THE FACT THAT TRIAL IN THIS MATTER IS SCHEDULED TO BE HELD ABOUT 1975. THE ONLY CASE AGAINST WHICH WINFIELD IS THE CHARGE AGAINST ANY OF THE SUBJECTS, AND IT IS BELIEVED THAT DOCUMENTS MIGHT EXIST TO STRENGTHEN THE CASE AGAINST WINFIELD. IT IS DOWNTOWN THAT AN AGENT NOT FAMILIAR WITH ALL ASPECTS OF THIS COMPLICATED INVESTIGATION COULD OBTAIN A THOROUGH REVIEW OF THE RECORDS.

417

PAGE THREE 100-21 UNCLAS E F T O

IF APPROVED, THIS TRAVEL WILL OCCUR AUGUST 15 OR  
AUGUST 16, 1976. IT IS ANTICIPATED THAT TWO DAYS WILL BE  
REQUIRED TO REVIEW THE RECORDS. [REDACTED] HAS BEEN  
TELEPHONICALLY CONTACTED AND HAS AGREED TO MAKE THE RECORDS  
AVAILABLE FOR REVIEW. b7c

SAC, MEMPHIS, AND SAC, TAMPA, CONCUR THAT THIS TRAVEL  
IS NECESSARY TO COMPLETE THE INVESTIGATION. AUSA, MEMPHIS,  
HAS REQUESTED THAT AGENT FROM MEMPHIS CONDUCT THE RECORD  
REVIEW.

BT



ME0804 2260345Z

RR HQ TP

DE ME

R 141845Z AUG 79

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-143601) ROUTINE

TAMPA ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH BASZNER;  
GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, AKA; PHILIP KARL  
KITZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY (DECEASED)-VICTIM;  
ITSP-FBW; MAIL FRAUD; CONSPIRACY; BOND DEFAULT (A). OO: MEMPHIS.

RE BUTEL, AUGUST 13, 1979; MEMPHIS TELCALL TO BUREAU,  
AUGUST 14, 1979.

SA [REDACTED] IS CURRENTLY IN TRIAL AT MEMPHIS AND  
IT APPEARS AT THIS TIME THAT TRIAL WILL LAST THROUGH AUGUST 17,  
1979, AND HE WILL THEREFORE BE UNABLE TO REVIEW RECORDS AT  
TITUSVILLE, FLA. SA [REDACTED] WHO IS FAMILIAR WITH THIS  
CASE AND HAS BEEN FULLY BRIEFED BY [REDACTED] AGENT AND AUSA, MEMPHIS,  
WILL TRAVEL TO TITUSVILLE IN LIEU OF SA [REDACTED]

REC-2

87-143601-128  
AUG 15 1979

*1/11/80  
note change in  
agent handling*  
59 SEP 4 1979

87-143601-128

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Serv.	
Training	
Pub. Affs. Off.	
Telephone Rm.	
Director's Sec'y	

CU ( ) ( )  
C  
PAGE TWO ME 196-21 UNCLAS E F T O

[REDACTED] WHO IS IN POSSESSION OF NEEDED RECORDS  
IN THIS MATTER, WAS CONTACTED AND ADVISED THAT [REDACTED]  
TELEPHONE [REDACTED] WILL MAKE THE RECORDS AVAILABLE FOR REVIEW.

TAMPA AT COCOA, FLA. COCOA RA IS REQUESTED TO CONTACT [REDACTED]  
AND INSURE THAT RECORDS WILL BE AVAILABLE FOR REVIEW AFTERNOON OF  
AUGUST 16, 1979. SA [REDACTED] ANTICIPATES ARRIVING ORLANDO  
AIRPORT, 11:57 A.M., VIA REPUBLIC AIRLINES BUT WILL COORDINATE  
PLANS WITH THE COCOA RA ON AUGUST 15, 1979.

BT

7  
b7c  
2

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Memorandum**

TO : Director, FBI ( 87-143601 )

DATE: 2/5/79

FROM : Legal Attache, London ( 196-21 ) (P)

~~CONFIDENTIAL~~SUBJECT: ~~XXXXXXXXXXXX~~  
ALFREDO PROC, AKA, ET AL  
FBW, CONSPIRACY

Reference: Butel 2/2/79.

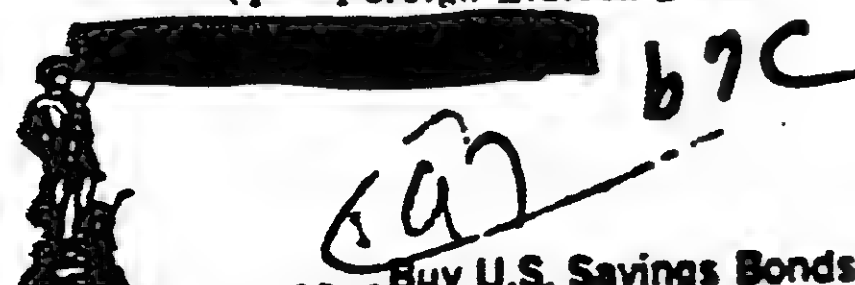
Dissemination, as outlined below, was made on dates indicated.

☒ 1 copies of above tel furnished for information.☐ Pertinent information from

Name and Location of Agency



Date Furnished

NOT RECORDED  
6 FEB 27 1979~~CONFIDENTIAL~~Classified and extended by 3522  
Reason for Extension, FCIM, II 1-2.4.2. (2)  
Date of Review for Declassification  
February 5, 1999③ Bureau  
(1 - Foreign Liaison Desk)  
b7C

87-143601-NR 2/5/79

MAR 27 1979  
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

09E

8/13/79

UNCLAS E F T O

ROUTINE

0F0963RR ME TPSEDE HQ H0096 0H34EER 132149Z AUG 79

FM DIRECTOR FBI (87-143601)  
TO FBI MEMPHIS (196-21) ROUTINE  
FBI TAMPA ROUTINE

BT

UNCLAS E F T O

FREDERICK PETER PRO, AKA; LAURENCE WOLFSON; RAYMOND WALSH  
BASZNER; GABRIEL ROBERT CAGGIANO; ROY EVERETT SMITH, AKA;  
PHILIP KARL KITZER, JR.; NIGEL WINFIELD; ELVIS A. PRESLEY  
{DECEASED} - VICTIM; ITSP - FBH; MAIL FRAUD; CONSPIRACY;  
BOND DEFAULT {A}; OO: ME.

REMETEL TO THE DIRECTOR, AUGUST 10, 1979.

BUREAU AUTHORITY IS GRANTED FOR SA [REDACTED]  
TO TRAVEL FROM MEMPHIS TO TITUSVILLE, FLORIDA, TO REVIEW RECORDS  
PERTAINING TO THIS CASE. SA [REDACTED] SHOULD COORDINATE HIS PLANS  
WITH THE TAMPA DIVISION, COCOA RESIDENT AGENCY.

BT

8

- 2 - MR. [REDACTED]  
2 - FOF [REDACTED]  
2 - MR. [REDACTED]  
2 - MOVEMENT

TRAVEL FOLDER

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

9 AUG 14 1979

66 AUG 30 1979

AUG 14 1979

87-143601-129

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-130

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

## memorandum

DATE 8/26/81

REPLY TO  
ATTN OF SAC MEMPHIS (196A-21) (P)SUBJECT: FREDERICK PETER PRO, aka;  
ET AL;  
ITSP; FBW; CONSPIRACY; BOND DEFAULT  
KX. OO: MEMPHIS

FUGITIVE INDEX

TO: DIRECTOR, FBI  
ATTENTION: WHITE COLLAR CRIME SECTION  
(SUPERVISOR [REDACTED]) b7c

Re Memphis telephone call to FBIHQ 8/25/81,  
Memphis telephone call to Miami 8/26/81 and Memphis airtel  
to Miami 6/30/81.

The Bureau was contacted to determine if records  
in this matter being held by Miami could be returned or  
destroyed pursuant to a court order if issued by USDC Judge  
at Memphis. FBIHQ advised that since Judge Harold Greene's  
order for FBI to refrain from returning any documents has  
not yet been modified to allow return or destruction at  
this time, and since such documents in this matter are  
voluminous and ultimately will either be returned by Miami  
or destroyed, Miami should retain possession until disposition  
can be accomplished through Judge Greene's court.

- ② - Bureau  
2 - Miami (196A-68)  
1 - Memphis  
[REDACTED] b7c

4 AUG 31 1981

FUGITIVE  
SUP  
SIX

35 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan  
SEP 11 1981

★ GPO: 1979 O-251-187 P.S. 4334

OPTIONAL FORM  
REV. 7-78  
GSA FPMR (41 CFR)  
201-112

87-143601-131



September 29, 1982

**DIRECTOR, FBI**

**67-143801**

## References

**SAC, MEMPHIS (P)**

**198A-21**

**Printed Office File Number**

3

**Abstract**

**Investigative Assistance or Techniques Used**

Were any of the investigative assistance or techniques listed below used in connection with your investigation? ☐ No ☒ Yes - If Yes, rate each used as follows:

1 = Used, but did not help  
2 = Helped, but only minimally  
3 = Helped, moderately  
4 = Assistance essential

1	Assist. Technique	Rating	11	Lab Dir. Post Rec.	Rating	16	Invest. Dir. Asst.	Rating
2	Alphabet. Memorization		2	Pen Register		7	Lead	
3	Computer Assistance		3	Photograph Coverage		8	Interview	
4	Current Monitoring		4	Photograph Assistance		9	Interview	
5	ECR, FPC		5	Other Lab. Images		10	Interview	

DERICK PETER PRO, aka;  
AL;  
P; FBW; CONSPIRACY;  
D DEFAULT  
(ME)

Preliminary Judicial Process (Number of subjects)	Complaints _____	Interrogations _____	Subpoenas _____	B. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Reported (PELP)				
Arrests, Losses & Settlements (Number of subjects)	Subject Priority (See Reverse) A                      B                      C			Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Reported
FBI Arrests -					\$	\$	\$	\$
FBI Losses -					\$	\$	\$	\$
Other Settlements _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Physically Resisted _____					\$	\$	\$	\$
Number of Subjects of FBI Arrests Who Were Armed _____					\$	\$	\$	\$
Release of Hostages. (Number of Hostages Released)				E. Civil Matters		Government Defendant		Government Plaintiff
Hostages Held By Terrorists _____ At Other Hostage Situations _____				Amount of Suit		\$		\$
				Settlement or Award		\$		\$
								Enter AFA Payment Here

Postal Judicial Process: JD TX (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas is ND TX. The District of Maine is ME in the circle field only.)  
 District: JD State: TX  
 Subject 1 - Name: Raymond W. Banzner Subject's Description: BA  

	Conviction	In-Jail Term		Suspended		Probation		Fine	
		Yrs	Months	Yrs	Months	Yrs	Months		
<input type="checkbox"/> Felony	18	-23	14	1	2	6	2	0	2,500.00
<input type="checkbox"/> Misdemeanor									
<input type="checkbox"/> Fine									
<input type="checkbox"/> Total									

☐ Prepaid  
☐ Surcharge  
☐ Discount  
☐ Applied

• Convictions - Enter conviction and sentence date in space at right. If more than four sections are involved, list in the four most relevant.

Subject 2 - Name -		Subject's Description Code -										
<b>J. Lawrence WOLYSON</b>		<b>1C</b>										
<input type="checkbox"/> Federal <input type="checkbox"/> State <input type="checkbox"/> County <input type="checkbox"/> Municipal	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Prob <input checked="" type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fines	
		Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos		
		18	2314	1	3	0						\$ 10,000.00
<input type="checkbox"/> - Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.												

**Abstract additional terms & searching the indexed process on more than three subjects.**

Remarks: Following a jury trial in July, 1982, Raymond W. Baskner, J. Lawrence Wolfson, Nigel Winfield and Gabriel Robert Caggiano were each found guilty of one count of violation Title 18, United State Code Section 2314 - ITSP and on 9/10/82, were sentenced as set out above.

1-1000000 (1-ME 196A-21) (1-State in Process)

87-143601-1321 ml

001/002

b7c

# Property Type Code

## Description

Cash (U.S. and foreign currency)  
 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)  
 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)  
 Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)  
 Heavy Machinery & Equipment (heavy equipment, computers, etc)  
 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)  
 Jewelry (including unset precious and semiprecious stones)  
 Precious Metals (gold, silver, silverware, platinum, etc)  
 Art, Antiques or Rare Collections  
 Dangerous Drugs  
 Weapons or Explosives  
 Businesses or Assets Forfeited  
 All Other Recoveries (not falling in any category above)

# Potential Economic Loss (PELP) Type Codes

## Code

21 Blank Negotiable Instruments or Tickets  
 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments  
 23 Counterfeit or Pirated Sound Recordings or Motion Pictures  
 24 Bank Theft Scheme Aborted  
 25 Ransom, Extortion or Bribe Demand Aborted  
 26 Theft From, or Fraud Against, Government Scheme Aborted  
 27 Commercial or Industrial Theft Scheme Aborted

30 All Other Potential Economic Loss Prevented (not falling in any category above)

\*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

## Subject Description Codes

- Enter Description Code Only When Reporting a Conviction -

### Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

### Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

### Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

### Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

\*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

### Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

### Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonslected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonslected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonslected Executive Level
- 6J Local - All Other

### Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

### All Others:

- 8A All Other Subjects (not fitting above categories)

## Instructions

### Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

### Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

### Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

### Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

### Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.  
 -The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-516s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-516 even if it was the same information that contributed to all the accomplishments.)

DIRECTOR, FBI

87-143601  
Bureau File Number

196A-21  
Field Office File Number

3  
Serial or RA Number

TO: SAC, MEMPHIS (P)

FROM:

FREDERICK PETER RPO, aka;

ET AL;

BP; FBW; CONSPIRACY;

BOND DEFAULT

(OO:ME)

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☐ Yes - If Yes, indicate each used as follows:  
1 = Used, but did not help  
2 = Used, but only minimally  
3 = Used, substantially  
4 = Absolutely essential

1. Asset Team Assistance	Rating	6. ELR - Title II	Rating	11. Lab Div. Field Support	Rating	16. Search Unit Assist	Rating
2. Asset Assistance		7. Highway Assistance		12. Pen Signature		17. Asset Team Action	
3. Computer Assistance		8. Motor Div. Assistance		13. Photographic Coverage		18. Telephone Taps Records	
4. Confidential Monitoring		9. Interview Information		14. Polygraph Assistance		19. Interviewer Operation	
5. ELR - POC		10. Lab Div. Exam		15. Show Money (Mug)		20. Visual Invent - Analysis (VA)	

Preliminary Judicial Process (Number of subjects)	Complaints	Informants	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)				
Arrests, Latents & Summons (Number of subjects)	Subject Property (See Reverse)			Property or PELP Type Code	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
	A	B	C					
FBI Arrests -								
FBI Latents -								
Court Summons -								
Number of Subjects of FBI Arrests Who Physically Resisted _____								
Number of Subjects of FBI Arrests Who Were Armed _____								
E. Release of Hostages (Number of Hostages Released)				E. Settlement		Government Defendants		Government Plaintiffs
Hostages Held By Terrorists _____; All Other Hostage Situations _____				Amount of Settlement or Award				Enter AFA Payment Here

F. Final Judicial Process: Judicial District WD, TN State TN (Also list other state observations per U.S. Post Office Guide. For Example - The Northern District of Texas on MD TX. The District of Maine as ME in the state field only.)

Subject 1 - Name - Gabriel Robert Caggiano

Subject's Description Code - BA

<input type="checkbox"/> Federal <input type="checkbox"/> District <input type="checkbox"/> State <input type="checkbox"/> Arrested	- Descriptions - Enter conviction and sentence data in space of right. If more than four sections are involved, limit to the four most relevant.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mon	Yrs	Mon	Yrs	Mon	
			18	2314	1	1	6	1	3	1	3	

Subject 2 - Name -

Subject's Description Code -

<input type="checkbox"/> Federal <input type="checkbox"/> District <input type="checkbox"/> State <input type="checkbox"/> Arrested	- Descriptions - Enter conviction and sentence data in space of right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mon	Yrs	Mon	Yrs	Mon	

Subject 3 - Name -

Subject's Description Code -

<input type="checkbox"/> Federal <input type="checkbox"/> District <input type="checkbox"/> State <input type="checkbox"/> Arrested	- Descriptions - Enter conviction and sentence data in space of right. If more than four sections are involved, limit to the four most relevant.	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Fine <input type="checkbox"/> Jail	Conviction			In-Jail Term		Suspended		Probation		Fine
			Title	Section	Counts	Yrs	Mon	Yrs	Mon	Yrs	Mon	

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks

## Property Type Codes

### Description

Cash (U.S. and foreign currency)  
 Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)  
 General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)  
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 Bulk Materials (grain, fuel, raw materials, metals, wire, etc)  
 Jewelry (including unset precious and semiprecious stones)  
 Precious Metals (gold, silver, silverware, platinum, etc)  
 Art, Antiques or Rare Collections  
 Dangerous Drugs  
 Weapons or Explosives  
 Businesses or Assets Forfeited  
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### Code

### Description

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 2B Top Thief  
 2C Top Con Man

### Foreign Nationals:

3A Legal Alien  
 3B Illegal Alien  
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4A Known Member of a Terrorist Organization  
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 6E State - Nonslected Executive Level  
 6F State - All Other  
 6G Local - Elected Official  
 6H Local - Nonslected Executive Level  
 6J Local - All Other

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7A Bank Officer  
 7B Bank Employee

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An explanation is required in the Remarks section for either of the above exceptions.

### Rule 20 Situation:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedure.

### Investigative Assistance or Techniques (IATs) Used:

- Since more than one IAT could have contributed to the accomplishment, each IAT must be noted.
- The IAT used must be noted each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be noted on each FD-515 even if it was the same information that contributed to all the accomplishments.)



FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ Airtel

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLASDate 2/4/83

TO: DIRECTOR, FBI (87-143601)

FROM: SAC, MEMPHIS (196A-21) (C)

SUBJECT: FREDERICK PETER PRO, aka;  
ET AL  
ITSP; FBW; CONSPIRACY; BOND DEFAULT  
OO: ME

Re Memphis airtel to Miami 6/30/81; Memphis airtel to Bureau and Miami 8/26/81.

During the course of the investigation of captioned matter, approximately 49 boxes of business records were obtained from Air Cargo Express and Span East Airlines located in Miami, Florida. Span East Airlines was acquired by subject Pro and renamed Air Cargo Express. Subject Pro has been prosecuted in captioned matter, as well as other Bureau cases, and in July, 1982, Pro testified in Memphis in a trial re captioned matter.

The 49 boxes of records would appear to be within the new guidelines of Judge Greene's order permitting return of documents to the contributor. It is believed that Air Cargo Express is now a defunct corporation; therefore, the person to be contacted regarding the return of these records would be subject Pro.

2-Bureau  
2-Miami (196A-68)  
1-Memphis

(5)

b7c

87-143601-133

3-14 1983

87-143601-133

Approved: WJM/E

Transmitted

(Number)

(Time)

Per

510

ME 196A-21 .

[REDACTED] b7C

On 2/3/83 the return of the above records was discussed with AUSA Joe Dycus, Memphis, who gave his approval for return of the records.

REQUEST OF THE BUREAU

Bureau requested to [REDACTED] b7C  
[REDACTED] determine the proper procedure for Miami to follow in contacting Pro regarding the return of the records referred to above.

LEAD

MIAMI

AT MIAMI

Upon receipt of information from the Bureau, will take appropriate steps to return records to Pro.



FEDERAL GOVERNMENT

March 10, 1983

Oliver B. Revell

FREDERICK PETER PRO, ALSO KNOWN AS; ET AL; INTERSTATE  
TRANSPORTATION OF STOLEN PROPERTY; FRAUD BY WIRE; CONSPIRACY;  
BOND DEFAULT; MIAMI FILE 196A-68 AND FBIHQ FILE 87-143601

During the course of an FBI investigation, 49 boxes of  
business records were obtained as evidence. The owner of the  
business (which is now defunct) Frederick Peter Pro, contributed  
the records.

The aforementioned records appear to be within the guide-  
lines of Judge Green's order permitting the return of documents to  
the contributor. The appropriate United States Attorney's Office  
has approved the return of the documents to the contributor, and  
the FBI is desirous of returning the records.

MAILED 1	2 - Miami (196A-68)
	1 - FBIHQ (87-143601)
	1 - [REDACTED]
	1 - FOF [REDACTED] (8)
MAR 10 1983	

APPROVED:

Director

Exec AD-Adm.

Exec AD-Inv.

Exec AD-LES

Adm. Serv.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Serv.

Training

87-143601-134

87-143601-134

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

Memorandum

To : DIRECTOR, FBI (87-143601)

Date 6/23/83

From : SAC, MIAMI (196-68) (P)

Subject : *GTC*  
FREDERICK PETER PRO, aka;  
ET AL;  
VTSP;  
FBW;  
CONSPIRACY;  
BOND DEFAULT  
(OO: MINNEAPOLIS) MEMPHIS

Re Minneapolis airtel to the Bureau dated 2/4/83,  
and Bureau letter dated 3/10/83

[REDACTED]  
[REDACTED]  
It is noted that these records, in view of their voluminous nature are being maintained in an offsite location, at cost to the Bureau, and the Miami Division is desirous of returning or destroying these documents at the earliest possible date.

[REDACTED]  
It is requested that the Bureau [REDACTED]  
[REDACTED]

or advise the Miami Division regarding requested disposition to be made of the records in question.

2 - Bureau

1 - Minneapolis (Info.) MEMPHIS

1 - Miami

(4)

*27 1/1/83*  
*6-Info Unit*  
*27*  
*Sur*  
*17*  
*no mail*  
*in case*  
**87-143601-135**  
*5k*

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

C78

1 2

11/18/83

UNCLAS

PRECEDENCE

PRIORITY

0FD78SPP ME NMIDE HQ H0078 0HE4USP 181837Z NOV 83

FM DIRECTOR FBI (87-143601)

TO FBI MIAMI (176-68) PRIORITY

FBI MEMPHIS (INFO) PRIORITY

BT

UNCLAS

FREDERICK PETER PRO, AKA; ET AL; ITSP; FBW; CONSPIRACY; BOND

DEFAULT; 00; MEMPHIS

REMMEMO DATED JUNE 23, 1983.

[REDACTED]

[REDACTED] b7C

[REDACTED]

[REDACTED]

[REDACTED] b7D

[REDACTED]

MIAMI MAY IMMEDIATELY ARRANGE TO HAVE THE VOLUMINOUS  
RECORDS IN POSSESSION OF MIAMI REGARDING THIS CASE TRANSPORTED

TO [REDACTED] MIAMI SHOULD INSURE THAT ALL b7D

DO NOT TYPE MESSAGE BELOW THIS LINE

87-143601-13

[REDACTED] b7C

DATE

11/18/83

ROOM

3843

TELE FAX

5660

3 - [REDACTED]  
3 - POF

25 11 22 1983

18182-1

87-143601-136

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

2

CONTINUATION SHEET

PAGE TWO DE HQ 0078 UNCLAS

ADDRESS LABELS READ EXACTLY, REPEAT EXACTLY, AS SET FORTH ABOVE

b7c

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

5.



PAGE TWO PM (106-57) UNCLAS

ON FEBRUARY 20, 1974, BUFFALO SUPERVISOR [REDACTED] b7C  
WAS ADVISED OF THIS SITUATION AND SUGGESTED THAT AUTHORITY BE  
OBTAINED FROM THE ASSISTANT UNITED STATES ATTORNEY WHO HANDLED  
INSTANT PROSECUTION OF THE JUDGE WHO PRESIDED OVER THE TRIAL IN  
QUESTION IN ORDER THAT THE MATERIALS IN QUESTION BE DESTROYED. IT  
IS NOTED THAT THIS MATERIAL HAD BEEN ABANDONED AT THE TIME OF ITS  
BEING GIVEN TO THE MIAMI FBI BY THE LANDLORD WHO WAS ABOUT TO  
RECEIVE SAME. THE MATERIAL HAD BEEN LEFT IN AN ABANDONED STATE BY  
PRO WHOM HE SWAPPED OUT ON TWO MONTHS RENT IN THE PREMISES IN  
QUESTION AND, TO THE BEST OF THE KNOWLEDGE OF MIAMI CASE AGENT, WERE  
NOT USED IN ANY FASHION BY EITHER DEFENSE COUNSEL OR PROSECUTORS  
IN INSTANT MEMPHIS TRIAL PROCEEDINGS. IN VIEW OF THEIR NOT HAVING  
BEEN ACCEPTED BY THE INTENDED RECIPIENTS [REDACTED] IT IS b7D  
REQUESTED THAT THE UTMOST EFFORTS BE EXHAUSTED TO HAVE THIS MATERIAL  
DESTROYED.

IN VIEW OF THE FACT THAT MIAMI HAS BEEN BURDENED WITH THESE  
MATERIALS SINCE THE INCEPTION OF THIS CASE AND THE FACT THAT  
MEMPHIS IS ORIGIN IN THIS MATTER ALBEIT THE FACT THE CASE IS  
CLOSED, THESE CARTONS WILL BE FORWARDED TO MEMPHIS WITHIN 30 DAYS  
..



PAGE THREE NY (105-67) UNCLAS  
UNLESS ADVISED TO THE CONTRARY BY THE BUREAU.

BT

235

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

1 2

MARCH 2, 1984

UNCLAS

PRECEDENCE

PRIORITY

PF235XPP ME MMDE HQ HD235 PHXVUTP 022257Z MAR 84

FM DIRECTOR FBI (87-143601)

TO FBI MIAMI (196-68) PRIORITY

FBI MEMPHIS (196A-21) PRIORITY

BT

UNCLAS

FREDERICK PETER PRO, AKA; ET AL; ITSP; FBW; CONSPIRACY; BOND  
DEFAULT; OO: MEMPHIS

RE MM TELETYPE, 3/1/84. AND ME TELCAL, 3/1/84.

ON 3/2/84, CONTACT WITH LEGAL DIVISION, FBIHQ, RESULTED IN  
THE OPINION THAT THE 33 CARTONS OF MATERIAL, ALTHOUGH ORIGINALLY  
ABANDONED, ARE NOW A POSSESSION OF PRO'S SINCE THE FBI HAS HAD  
HIM CONTACTED REGARDING HIS DESIRED DISPOSITION OF THE MATERIAL.

IN ORDER TO SHOW SUFFICIENT EFFORT TO RETURN THESE CARTONS  
TO PRO, MEMPHIS SHOULD EXPEDITIOUSLY SEND A LETTER TO PRO ADVIS-  
ING HIM THAT UNLESS HE NOTIFIES THE FBI OF AN ADDRESS WHERE THE  
CARTONS CAN BE DELIVERED AND WILL BE ACCEPTED, THE MATERIAL WILL  
BE DESTROYED. SPECIFY A DEADLINE FOR PRO'S RESPONSE AND INFORM

DO NOT TYPE MESSAGE BELOW THIS LINE

DATE	ROOM	TELE EXT
3-2-84	3843	5594

1 - [REDACTED]  
1 - FOF

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CONFIDENTIAL SHEET

PAGE TWO DE HQ 0235 UNCLAS

PRO THAT THE ADDRESS OF MR. PRO IN [REDACTED] IS  
NOT AN ACCEPTABLE ADDRESS SINCE THEY REFUSE TO ACCEPT THE  
MATERIAL.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MM SHOULD STORE THE 33 CARTONS UNTIL THE DEADLINE SET BY  
ME HAS PASSED; THEREAFTER, ARRANGEMENTS MAY BE MADE TO DESTROY  
THE MATERIAL.

BT

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b7C

DO NOT PAST THIS LINE

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